

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

SCOTT TOELK a/k/a SCOTT DIDONATO, RICHARD TOELK, VERONICA TOELK- GARBARINO,	:	CIVIL ACTION
Plaintiffs,	:	NO. 2:09-CV-05630-JD
-against-	:	
PAUL MORRISSEY, ANDY WARHOL FOUNDATION FOR THE VISUAL ARTS, INC., IMAGE ENTERTAINMENT, INC., SCORE-SARX COMPANY,	:	
Defendants.	:	

**CORPORATE DISCLOSURE STATEMENT OF IMAGE
ENTERTAINMENT, INC. PURSUANT TO FED. R. CIV. P. 7.1**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel hereby certifies that corporate defendant Image Entertainment, Inc. has no parent corporation or publicly held corporation that owns 10% or more of its stock.

Dated: March 18, 2010

Respectfully submitted,

/s/ Aaron M. Zeisler
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*Attorneys for the Defendants Paul Morrissey
and Image Entertainment, Inc.*

CERTIFICATE OF SERVICE

I, Matthew J. Borger, hereby certify that, on March 18, 2010, the foregoing Corporate Disclosure Statement was filed electronically and is available for viewing and downloading from the Court's ECF system. I further certify that on this date I served the foregoing upon counsel listed below via email and first class mail as follows:

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/s/ Matthew J. Borger
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